

Date: December 21, 2005  
W.I.: 1512  
Referred by: PAC  
Revised: 09/27/06-C  
10/25/06-C  
05/23/07-C  
10/24/07-C

### ABSTRACT

#### Resolution No. 3723, Revised

This resolution adopts the Project Selection Criteria, policies and programming for the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users, (SAFETEA) Third Cycle, Surface Transportation Program (STP) and Congestion Mitigation and Air Quality Improvement (CMAQ) Program. The Project Selection Criteria contains the project categories that are to be funded with FY 2007-08 and FY 2008-09 STP/CMAQ funds to be amended into the currently adopted 2005 Transportation Improvement Program (TIP) and subsequent 2007 TIP.

The resolution includes the following attachments:

- Attachment A – Third Cycle STP/CMAQ Project Selection Criteria, and Programming Policy
- Attachment B – Third Cycle Project List

Attachment B to this resolution was revised September 27, 2006 to include the adopted MTC TLC Program in the STP/CMAQ Third Cycle.

This resolution was revised on October 25, 2006 to direct approximately \$4.6 million in Third Cycle STP funds to AC Transit's Early Bus Replacement project in the Transit Capital Shortfall Program [Attachment A, page 12].

This resolution was revised on May 23, 2007 to direct approximately \$59 million in Third Cycle STP funding to the BART Car Replacement and Zero Emission Bus Procurement projects in the Transit Capital Shortfall Program; and to make available an additional \$1.8 million to the congestion management agencies for their planning activities.

Attachment B of this resolution was revised on October 24, 2007 to redirect unused Housing Improvement Program (HIP) funds to the TLC contingency list and the Station Area Planning Program.

## ABSTRACT

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Further discussion of the Third Cycle STP/CMAQ Project Selection Criteria and Program is contained in the MTC Executive Director's Memorandum to the Programming and Allocations Committee dated December 14, 2005, and the Programming and Allocations Committee Memorandum dated December 14, 2005, September 13, 2006, October 4, 2006, May 9, 2007, and October 3, 2007.

Date: December 21, 2005  
W.I.: 1512  
Referred By: PAC

RE: SAFETEA Third Cycle STP/CMAQ Program: Project Selection Criteria, Policy, Procedures and Programming

METROPOLITAN TRANSPORTATION COMMISSION  
RESOLUTION NO. 3723

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to Government Code Section 66500 et seq.; and

WHEREAS, MTC is the designated Metropolitan Planning Organization for the nine-county San Francisco Bay Area region (the region) and is required to prepare and endorse a Transportation Improvement Program (TIP) which includes a list of Surface Transportation Planning (STP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) funded projects; and

WHEREAS, MTC is the designated recipient for regional STP and CMAQ funds for the San Francisco Bay Area; and

WHEREAS, MTC has developed policies and procedures to be used in the selection of projects to be funded with STP and CMAQ funds for the Third Cycle STP/CMAQ Program (23 U.S.C. Section 133), as set forth in Attachment A of this Resolution, incorporated herein as though set forth at length; and

WHEREAS, using the procedures and criteria set forth in Attachment A of this Resolution, MTC, in cooperation with the Bay Area Partnership, have or will develop a program of projects to be funded with STP and CMAQ funds in Third Cycle for inclusion in the 2005 Transportation Improvement Program (TIP) including the subsequent 2007 TIP update, as set forth in Amendment B of this Resolution, incorporated herein as though set forth at length; and

WHEREAS the 2005 TIP and the subsequent 2007 TIP will be subject to public review and comment; now therefore be it

RESOLVED that MTC approves the Project Selection Criteria, Policies, Procedures and Programming for the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA) Third Cycle STP/CMAQ funding, as set forth in Attachments A and B of this Resolution; and be it further

RESOLVED that the regional STP and CMAQ funding shall be pooled and redistributed on a regional basis for implementation of Third Cycle STP/CMAQ Project Selection Criteria, Policies, Procedures and Programming, consistent with the Regional Transportation Plan (RTP); and be it further

RESOLVED that the projects will be amended into in the 2005 TIP and the subsequent 2007 TIP, subject to the final federal approval; and be it further

RESOLVED that the Executive Director is authorized to revise Attachment B as necessary to reflect the programming of projects as the projects are identified and amended in the TIP; and be it further

RESOLVED that the Executive Director shall forward a copy of this resolution, and such other information as may be required, to the Governor, Caltrans, and to other such agencies as may be appropriate.

METROPOLITAN TRANSPORTATION COMMISSION

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Jon Rubin, Chair

The above resolution was entered into  
by the Metropolitan Transportation  
Commission at the regular meeting  
of the Commission held in Oakland,  
California, on December 21, 2005